## CITY OF IVANHOE REGULAR COUNCIL MEETING AGENDA May 8, 2014 6:00 PM

## CALL MEETING TO ORDER/ESTABLISH QUORUM INVOCATION PLEDGE OF ALLEGIANCE COMMUNICATIONS FROM THE AUDIENCE

(Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak the time will be divided equally among all members of the public who have expressed a desire to speak.)

## **AGENDA ITEMS:**

- 1. Consider for discussion/action Code Enforcement Officer operation.(tabled from April) (Morris)
- 2. Consider for discussion/action Minutes of regular Council meeting April 10th, 2014.
- 3. Consider for discussion/action Financial report-April (Treasurer)
- 4. Consider for discussion/action Supervisor of Dams report.
- 5. Consider for discussion/action Security liaison report. (Morris)
- 6. Consider for discussion/action recommendations from Planning & Zoning Commission submitted at April Council meeting. (Gremillion)
- 7. Consider for discussion/action Planning & Zoning Commission report. (Gremillion)
- 8. Consider for discussion/action Resolution #2014-2 Nominal pay for Council and appointed positions (tabled from April) (Mayor)
- 9. Consider for discussion/action Ordinance #2013-3(a) repealing Ordinance #2013-3 which provides for required inspections for building permits including foundations, mechanical, plumbing, electrical and gas inspections, a severance clause and effective date of this ordinance. (second reading) (Morris)
- 10. Consider for discussion/action priorities for roadwork projects. (Morris)
- 11. Consider for discussion/action fees for permits. (Morris)
- 12. Consider for discussion/action

- 13. Consider for discussion/action
- 14. Consider for discussion/action
- 15. Consider for discussion/action
- 16. Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:
- A. 551.071 Private consultation with legal council on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.
- B. 551.072 Discuss purchase, exchange, lease or value of real property.
- C. 551.074 Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
  - 1. REVIEW PERSONNEL
  - 2 REVIEW EMPLOYEE POSITIONS

## **RETURN TO OPEN SESSION**

- 17. Act on Item(s) reviewed in EXECUTIVE SESSION.
- 18. Council Comments
- 29. Adjourn Meeting

THE REGULAR CITY COUNCIL MEETING IS AT 6:00 PM AT THE BUCK PRIEST COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON THE WINDOW LOCATED IN FRONT OF CITY HALL AT 12:05 PM, SATURDAY, APRIL 5, 2014.

C.D. WOODROME, City Secretary